



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Walter O. Guillory and seconded by Commissioner Joseph M. Scontrino, III:

RESOLUTION

A resolution awarding Community Development Block Grant ("CDBG") funds to projects on the attached Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit A), and the attached Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit B), and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency (the "LHFA" or the "Agency"), as authorized by the State of Louisiana, shall administer and implement on behalf of the Louisiana Recovery Authority (the "LRA") the Non-Profit Rebuilding Pilot Program; and

WHEREAS, the Agency, on March 17, 2010, approved a resolution authorizing the Agency to reallocate three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14) in Community Development Block Grant ("CDBG") funds declined by the Louisiana Conference of the United Methodist Church Disaster Response ("UMC") under the Non-Profit Rebuilding Pilot Program by redistributing the funds through a competitive process for services in the parishes of Cameron, Calcasieu, Washington, and Tangipahoa; and

WHEREAS, the Agency authorized that of the three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14), one million, eight hundred eighty-four thousand, two hundred eighty-two dollars (\$1,884,282) will be awarded for services in the parishes of Washington and St. Tammany in one competition, which will be called the "Southeast Louisiana Non-Profit Rebuilding Pilot Program" (the "Southeast NRPP"); and

WHEREAS, the Agency authorized that of the three million, one hundred seven thousand, eight hundred thirty-seven dollars and fourteen cents (\$3,107,837.14), one million, two hundred twenty-three thousand, five hundred fifty-five dollars and fourteen cents (\$1,223,555.14) will be awarded for services in the parishes of Calcasieu and Cameron in one competition, which will be called the "Southwest Louisiana Non-Profit Rebuilding Pilot Program"; and

WHEREAS, on March 18, 2010, the LHFA issued a Request for Applications for the Southeast Louisiana Non-Profit Rebuilding Pilot Program and a Request for Applications for the Southwest Louisiana Non-Profit Rebuilding Pilot Program; and

WHEREAS, the Agency's staff has reviewed the applications of those responding to the Southeast Louisiana Non-Profit Rebuilding Pilot Program Request for Applications and the Southwest Louisiana Non-Profit Rebuilding Pilot Program Request for Applications, and has compiled the Recommended Awards Lists for each program (attached as Exhibit A, entitled "Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List" and as Exhibit B, entitled "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List").

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit A, entitled "Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List") is hereby approved for funding.

SECTION 2. The Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit B, entitled "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List") is hereby approved for funding.

SECTION 3. The Agency's Staff and Counsel are authorized and directed to prepare such documents and agreements as may be necessary to fund the projects found on the Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit A, entitled "Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List") and the Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit B, entitled "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List").

SECTION 4. The Agency is hereby authorized, empowered and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to fund the projects found on the Southeast Louisiana Non-

Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit A, entitled “Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List”) and the Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit B, entitled “Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List”).

SECTION 5. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

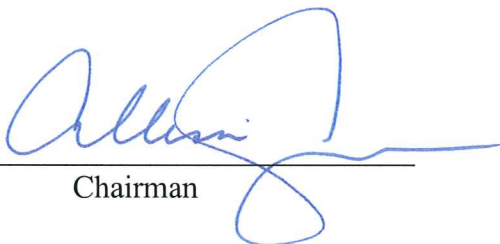
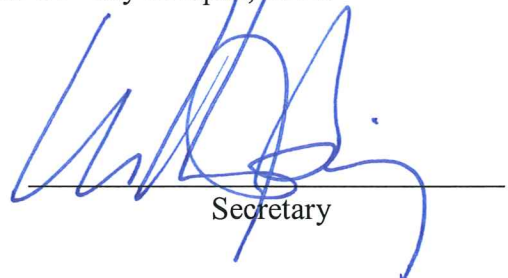
YEAS: Allison A. Jones, Donald B. Vallee, John N. Kennedy, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young, Neal Miller

NAYS:

ABSTAIN:

ABSENT: Susan W. Sonnier

And the resolution was declared adopted on this, the 14th day of April, 2010.

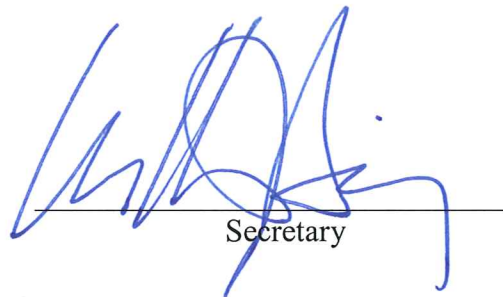

Chairman
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing three (3) pages constitute a true and correct copy of a resolution by said Board of Commissioners on April 14, 2010, accepting the Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit A, entitled "Southeast Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List") and the Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List (attached as Exhibit B, entitled "Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List"), and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 14th day of April 2010.



Secretary

(SEAL)

Exhibit A

**Louisiana Housing Finance Agency, in cooperation with
State of Louisiana Office of Community Development Disaster Recovery Unit**

**Southeast Louisiana Non-Profit Rebuilding Pilot Program
Recommended Awards List
April 2010**

Rapides Station Community Ministries

Project Names – Washington Rebuilding and St. Tammany Rebuild

Target Areas: Franklinton in Washington Parish, Louisiana and Covington in St.
Tammany Parish, Louisiana

Total Awarded: \$1,884,282

Exhibit B

**Louisiana Housing Finance Agency, in cooperation with
State of Louisiana Office of Community Development Disaster Recovery Unit**

**Southwest Louisiana Non-Profit Rebuilding Pilot Program
Recommended Awards List
April 2010**

Louisiana Family Recovery Corps

Project Name – Rebuilding Hope in Southwest Louisiana

Target Areas: DeQuincy, Iowa, Lake Charles, Longville, Starks, Sulphur, Vinton,
Westlake, Carlyss, Gillis, Moss Bluff, Mossville, Prien, Welsh, Zwolle,
Cameron, Hackberry, Big Lake, Creole, Grand Chenier, Grand Lake,
Holly Beach and Johnson Bayou – located in Calcasieu and Cameron
Parishes, Louisiana

Total Awarded: \$1,223,555.14